

**OXFORD TOWN BOARD MEETING**  
**Wednesday, May 12, 2021**

The Monthly Meeting of the Oxford Town Board was called to order by Supervisor Lawrence Wilcox at 7:30 pm in the Village Hall for the transaction of such business that may lawfully come before the Board. The meeting opened with the salute to the flag of the United States of America.

Present were:

Supervisor: Lawrence Wilcox  
Council: Alan Davis  
John Hofmann - Absent  
Carl Koenig  
Ron Charles  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: William Pinney

Others Present: Patrick Moore, Pool Director; Paul Romahn, Planning Board Chairman; Holly Cirello, Robert Vincent and Roger Barrows, Planning Board members; Richard Brady, Cliff Mauroner, Steven Sullivan, Quidnet Geomechanical Storage representatives.

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of April 14, 2021. Motion was seconded by Carl Koenig and carried with 4 Ayes.

**Supervisor's Monthly Report:**

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, as of April 30, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

**April 2021**

Revenues	\$ 1,659.50
Appropriations	134,685.05
Check Book Balances:	
General	\$ 97,980.00
Highway	166,080.37
T&A	24,886.46
Water District #1	2,503.50
Pool Restoration	234,284.18

**PRESENTATION BY QUIDNET COMPANY:**

Steven Sullivan – CEO  
Richard Brady – VP  
Cliff Mauroner – Geologist

The presentation was made to let the Town Board know what is being done on the Paul Romahn property and the reason for doing so. They also wanted to show how this project would benefit the residents of Oxford. This site is being used to produce and store electrical energy through a process called “Modular Geomechanical Pumped Storage”. At the present time the project is in the experimental stage with the hope that this new method of producing and storing electrical energy will add another means of adding to the power grid across New York State. The program was very well done with colored slides and technical input by the Quidnet Company representatives.

**POOL REPORT:**

Patrick Moore, Pool Director reported on Swimming Pool progress. He stated that the project is now out to bid and a pre-bid meeting scheduled for 10:00 am tomorrow morning at the Town Hall. Bids will be opened May 28, 2021. With the price of materials going up, there may be a need to make changes to our plans to keep the project price in line with original quotes.

**COMMUNICATIONS:**

Monthly report was received from BNY Mellon concerning the collateral Deposit information as of April 30, 2021.

**HIGHWAY SUPERINTENDENT’S REPORT:**

William Pinney, Highway Superintendent, reported that Phetteplace Road and part of New Virginia Road has been paved. The Tera-Star truck is still in need of repair and the road broom also needs repair. He also stated that he has pricing on a Courtesy 2022 Model Year Ilo 2017 Truck from Mohawk Valley Freightliner, Yorkville, NY. Estimate Delivery would be made in early 2022. Specifications: FRO14210C Std. Transmission, Viking – Proline Plow, Lights, Sander. Total Price: \$187,182.54.

Ron Charles made the motion to purchase the 2022 Truck from Mohawk Valley Freightliner, Yorkville, NY as quoted. Alan Davis seconded the motion and the motion carried with 4 Ayes.

**OTHER BUSINESS:**

Lawrence Wilcox, Supervisor, stated that we need to appoint a Clerk for tax grievance day on May 26, 2021 and suggested that the Assessor Clerk, Erin Graham, be appointed.

Motion was made by Ron Charles to appoint Assessor Clerk, Erin Graham, as Clerk for tax grievance day May 26, 2021. Alan Davis seconded the motion and the motion carried with 4 Ayes.

**BILLS & CLAIMS: May 2021**

Claims #80 thru #96	General Fund:	Total: 14,971.52
Claims #70 thru #87	Highway Fund:	Total: 56,032.34

Motion was made by Alan Davis and seconded by Ron Charles to pay the bills and claims. Motion carried with 4 Ayes.

The next monthly meeting of the Town Board will be held on June 9, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 9:10 pm.

James W. Hemstrought Jr.  
Town Clerk